

THIS IS THE BEGINN	<u>IING</u> OF ADMINISTR	ATIVE FINE CASE # 2358
DATE SCANNED	9/1/11	
SCANNER NO.		
SCAN OPERATOR	5.2.5	



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

March 21, 2011

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona

Chief Compliance Officer

Debbie Chacona Ac Assistant Staff Director Reports Analysis Division

BY:

Yodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Relieve Recommendation - 2010 30 Day Post-General Report

(Unauthorized Filers) For The Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 30 Day Post-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized committees that failed to file or timely file the 2010 30 Day Post-General Report.

The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report more than five (5) days after the due date but within thirty (30) days of the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

• Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2010 through November 22, 2010 (53 days), was reviewed for activity which would have required the filing of a 12 Day Report. If our

research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any uniteraized activity, a per dism level of activity was used by multiplying the total amount of activity on the report by 25% (13 days (12G Filing Period)/53 days (30G Filing Period)). The committees identified through this process as failing to file or failing to timely file the 12 Day Pre-General Report were included in the Reason to Believe Recommendation approved by the Commission on March 11, 2011. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Reports based on the estimated levels of activity described above and are included on the attached list.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

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Federal Election Commission

Reason to Believe Circulation Report

2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

2357	2356	2354		2350	2349	2348	2347	2346	2345	2344	AF#
C00480228	C00407635	C00420125		C00177741	C00485821	C00397083	C00120238	C00309146	C00392290	C00426445	Committee ID
CONTINUING AMERICA'S STRENGTH AND SECURITY PAC	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC)	CHIANG PATEL AND YERBY INC PAC		ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)	AMERICANS FOR NEW LEADERSHIP	AMERICAN TELESERVICES ASSOCIATION PAC	AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE	AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE	ACE CASH EXPRESS INC PAC	ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC)	Committee Name
											Candidate Name
RALPH J. STEPHENS	ROBERT MUCCILO	DAVID W. HAYS		JOSEPH P. DWYER	BRENT HUSSON	TIMOTHY SEARCY	ROBERT CHADDOCK	JUDY LAYNE PATTERSON	DAVID DODSON	DANIEL J. SUTHERBY	Treasurer
\$246,571	\$340,795	\$130,878		\$147,400	\$2,513,639	\$165,037	\$143,557	\$159,550	\$366,424	\$127,339	Threshold
0	0	_		0	0	0	0	0	1	0	P
2/16/2011	12/9/2010	12/29/2010		12/28/2010	12/20/2010	12/27/2010	1/13/2011	12/10/2010	1/28/2011	12/9/2010	Receipt Date
Not Filed	7	27		26	18	25	Not Filed	8	Not Filed	7	Days Late
\$17,629	\$23,564	\$1,000		\$5,500	\$202,916	\$24,652	\$32,286	\$18,000	\$8,951	\$49,294	LOA
\$550	\$14 5	\$200		\$185	\$4,250	\$235	\$990	\$ 150	\$412	\$340	RTB Penalty

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AF#	# Committee	e Committee Name	Candidate Name	Treasurer .	Threshold	. ₹	Receipt Date Days Late	Days Late	LOA:	RTB Penalty
2358	38 C00357640	CORINTHIAN COLLEGES INC PAC		PAUL DE GIUSTI	\$174,077	0		Not Filed	\$14,506 (est)	\$550
2359	59 C00191288	D C RI COMMIT	į	CRAIG ENGLE	\$860,143	0	12/13/2010	11	\$22,207	<u>99</u> 1\$
2360	0 C00442590	9		DENISE PETERSON	\$270,842	0	2/2/2011	Not Filed	\$27,095	066\$
2362	32 C00400317	FULTON FINANCIAL CORPORATION PAC		MICHAEL J. DEPORTER	\$138,105	0	12/23/2010	21	\$2,677	\$ 130
2363	33 C00414805	GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE		JAMES W. DORSETT	\$103,147	0	12/29/2010	27	\$6,250	\$190
2365	35 C00384354	GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE		RAY VANDRIESSCHE	\$411,604	0	1/31/2011	Not Filed	\$12,100	\$550
2366	36 C00326835	HARRIS COUNTY REPUBLICAN PARTY		JOSH FLYNN	\$204,063	0	12/9/2010	7	\$12,801	\$145
2367	37 C00437798	HEARPAC OF HEARING INDUSTRIES ASSOCIATION		JEROME RUZICKA	\$272,830	0	1/4/2011	Not Filed	\$6,000	\$330
2369	39 C00354613	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		MARTIN MASCUILLI	\$135,657	10	12/29/2010	27	\$3,138	\$240
2370	70 C00382226	INTERNATIONAL SECURITIES EXCHANGE PAC		BRUCE COOPERMAN	\$141,761	0	1/5/2011	Not Filed	\$16,535	\$550
2371	71 C00136738	IUOE OPERATING ENGINEERS		JAMES JONES	\$652,331	0	12/8/2010	6	\$17,818	\$140
2372	72 C00016444	KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL)		DAVID R. WATKINS, MD	\$239,249	0	12/9/2010	7	\$17,277	2772
2373	73 C00426320	LIBERTARIAN PARTY OF INDIANA		TODD SINGER	\$195,010	2	1/31/2011	Not Filed	\$12,184	\$825

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2374 C0 2376 C0	2378 CO	2379 C0	2380 C0	2382 C0	2383 C0				
Gommittee ID C00208322 C00242370 C00366922	C00309468	C00165282	C00165324	C00388694		C00434142	C00434142 C00246736	C00434142 C00246736 C00432765	C00434142 C00246736 C00432765 C00430371 C00278788
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE MCAPITOL MANAGEMENT / MWH AMERICAS PAC METROPOLITAN TRANSPORTATION AUTHORITY POLICE	MSCPAC	OLD NATIONAL BANK PAC	PHILADELPHIA JOINT BOARD UNITE HERE TIPS		PRIORITY PAC	PRIORITY PAC RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC)	PRIORITY PAC RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC) SEABOARD CORPORATION POLITICAL ACTION COMMITTEE	PRIORITY PAC RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC) SEABOARD CORPORATION POLITICAL ACTION COMMITTEE SILK PAC	PRIORITY PAC RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC) SEABOARD CORPORATION COMMITTEE SILK PAC SOUTH DAKOTA FIRST SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE
Candidate Name									
Treasurer LYLE J. PARRY G. THOMAS PAYNE RAYMOND	RAYMOND J. BRIYA	BRENDON		MILDRED SALDANA	MILDRED SALDANA KEVIN KENNEDY	MILDRED SALDANA KEVIN KENNEDY DARIN JENSEN	MILDRED SALDANA KEVIN KENNEDY DARIN JENSEN DANNOV	MILDRED SALDANA KEVIN KENNEDY DARIN JENSEN DANION LISA MARTINEZ	MILDRED SALDANA KEVIN KENNEDY DARIN JENSEN DAVID M. DANNOV LISA MARTINEZ JOHN MCINTYRE WILLIAM RATHJEN
Threshold \$132,878 \$961,979	\$106,540	. \$285,467		\$105,373	\$105,373 \$746,535	\$105,373 \$746,535 \$118,315	\$105,373 \$746,535 \$118,315 \$153,163	\$105,373 \$746,535 \$118,315 \$153,163 \$135,541	\$105,373 \$746,535 \$118,315 \$153,163 \$135,541 \$439,135 \$153,433
- 0 0 P	0	0		2	0	0 0 2	0 0 0 0	0 0 0 0 2	- 00000 N
Receipt Date Days Late Not Filed 12/16/2010 14 12/27/2010 25	1/6/2011	1/11/2011		12/17/2010	12/17/2010	12/17/2010 12/31/2010 12/22/2010	12/17/2010 12/31/2010 12/22/2010 12/29/2010	12/17/2010 12/31/2010 12/22/2010 12/29/2010 12/29/2010	12/17/2010 12/31/2010 12/22/2010 12/29/2010 12/30/2010 12/36/2010
Days Late Not Filed 14	Not Filed	Not Filed		5	15	29 20	15 29 20 27	15 29 20 27	15 29 27 28 24
\$18,983 (est) \$52,782	\$4,065	\$16,729		\$5 4	\$54 \$81,635	\$54 \$81,635 \$8,424	\$81,635 \$8,424 \$5,256	\$81,635 \$8,424 \$5,256 \$13,760	\$81,635 \$8,424 \$5,256 \$13,750 \$128,582 \$6,855
3/23/2011 4:28 PM RTB Penalty (est) \$550 1.2 2 \$1,485	\$250	\$550	64 50	- -	\$3,630	\$3,630 \$155	\$3,630 \$155	\$3,630 \$155 \$190	\$155 \$155 \$4,160 \$218

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\$3,850	\$79,905	Not Filed	2/11/2011	0	\$328,311	SIOBHAN		WOMEN'S CAMPAIGN FORUM	2395 C00424150	2395
\$990	\$39,858 (est)	Not Filed		0	\$159,433	MILES C. HOGE		USINPAC	C00381699	2394
								•		
\$ 360	\$30,000	&	12/10/2010	0	\$289,647	GLENN MARSHALL		CARPENTERS LEGIS EMP CARPENTERS LEGIS EMP CMTE	C00150045	2392
\$330	\$9,200	Not Filed	1/13/2011	0	\$111,950	ROBERT A. VOLTMANN		TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC	C00335091	2391
\$330	\$8,750	Not Filed	1/10/2011	0	\$230,185	MITCH GLAZIER	-	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITIEAL ACTION COMMITTEE	C00009357	2390
\$170	\$20,169	12	12/14/2010	o .	\$256,991	THOMAS NEWELL		TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC)	C00279828	2389
RTB Penalty	LOA	Days Later	Receipt Date	₹	Threshold	Treasurer	Candidate Name	Committee Name.	Committee ID	AF#
O-01-01-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	OTOTO:									

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010	Ś	•
30 Day Post-General Report (Unauthorized	Ś	
Filers) For the Administrative Fine	Ś	
Program:	í	
ABIOMED INC POLITICAL ACTION	í	AF# 2344
COMMITTEE (ABIOMED PAC), and	Ś	
SUTHERBY, DANIEL J. as treasurer;	í	
ACE CASH EXPRESS INC PAC, and	Ś	AF# 2345
DAVID DODSON as treasurer;	í	
AMERICAN GAMING ASSOCIATION	í	AF# 2346
POLITICAL ACTION COMMITTEE, and)	
PATTERSON, JUDY LAYNE as treasurer;)	
AMERICAN MOTORCYCLIST)	AF# 2347
POLITICAL ACTION COMMITTEE, and)	
CHADDOCK, ROBERT as treasurer;)	
AMERICAN TELESERVICES)	AF# 2348
ASSOCIATION PAC, and SEARCY, TIM)	
MR. as treasurer;)	
AMERICANS FOR NEW LEADERSHIP,)	AF# 2349
and HUSSON, BRENT as treasurer;)	
ASPLUNDH TREE EXPERT CO)	AF# 2350
POLITICAL ACTION COMMITTEE)	·
(ATE PAC), and DWYER, JOSEPH P as)	
treasurer;)	
BI-COUNTY POLITICAL ACTION)	AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and)	
IRA LAMEL as treasurer;)	
CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer;	<u> </u>	AF# 2354

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CONSOLIDATED EDISON INC	``	AF# 2356
EMPLOYEES' POLITICAL ACTION	Ś	14 11 2550
COMMITTEE (CEIPAC), and MUCCILO,	Ś	
ROBERT as treasurer;	Ś	
CONTINUING AMERICA'S STRENGTH)	AF# 2357
AND SECURITY PAC, and STEPHENS,)	
RALPH J. as treasurer;)	
CORINTHIAN COLLEGES INC PAC, and)	AF# 2358
DE GIUSTI, PAUL as treasurer;)	
D C REPUBLICAN COMMITTEE)	AF# 2359
FEDERAL CAMPAIGN COMMITTEE,)	
and ENGLE, CRAIG as treasurer;)	A TO 1 00 60
EFFECTIVE LEADERSHIP PAC, and)	AF# 2360
DENISE PETERSON as treasurer;)	
FULTON FINANCIAL CORPORATION)	AF# 2362
PAC, and MICHAEL J DEPORTER as)	
treasurer;)	
GOLDEN PEANUT COMPANY, LLC)	AF# 2363
POLITICAL ACTION COMMITTEE, and)	
JAMES W DORSETT as treasurer;)	
GREAT LAKES SUGABREET)	AF# 2365
GROWERS POLITICAL ACTION	Ś	
COMMITTEE, and VANDRIESSCHE,)	
RAY as treasurer;)	
HARRIS COUNTY REPUBLICAN)	AF# 2366
PARTY, and FLYNN, JOSH as treasurer;)	
HEARPAC OF HEARING INDUSTRIES)	AF# 2367
ASSOCIATION, and RUZICKA, JEROME)	
as treasurer;)	
INT LONGSHOREMENS ASSOC (ILA))	AF# 2369
LOCAL 1291 POLITICAL ACTION)	
COMMITTEE, and MARTIN MASCUILLI)	
as treasurer;)	
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INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer;) AF# 2370)	
IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer;) AF# 2371	
KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and) AF# 2372)	
WATKINS, DAVID R MD as treasurer; LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer;) AF# 2373)	
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer;) AF# 2374))	
MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer;) AF# 2375)	
METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND) AF# 2376)	
GIMMLER as treasurer;)	
MSCPAC, and RAYMOND J BRIYA as) AF# 2378	-
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and) AF# 2378)) AF# 2379	
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED)	
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE)) AF# 2379)	
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED)) AF# 2379)	_
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC),)) AF# 2379)) AF# 2380)	-
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS) AF# 2379) AF# 2380) AF# 2382	

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SOUTH DAKOTA FIRST, and)	AF# 2386
MCINTYRE, JOHN as treasurer;)	
SUFFOLK COUNTY DETECTIVES)	AF# 2387
ASSN INC., POLITICAL ACTION)	
COMMITTEE, and WILLIAM RATHJEN,)	
TREASURER as treasurer;)	
TEXAS TEA PARTY PATRIOTS PAC,)	AF# 2388
and WILLIAM J O'SULLIVAN JR as)	
treasurer;)	
TEXTILE RENTAL SERVICES)	AF# 2389
ASSOCIATION OF AMERICA)	
POLITICAL ACTION COMMITTEE)	
(TRSAPAC), and NEWELL, THOMAS as)	
treasurer;)	
THE RECORDING INDUSTRY)	AF# 2390
ASSOCIATION OF AMERICA)	
POLITICAL ACTION COMMITTEE, and)	
GLAZIER, MITCH as treasurer;)	
TRANSPORTATION INTERMEDIARIES)	AF# 2391
ASSOCIATION'S TIAPAC, and ROBERT)	
A VOLTMANN as treasurer;)	
UNEIED BROTHERHOOD OF)	AF# 2392
CARPENTERS/JOINERS OF AMER NEW)	
ENGLAND REG CARPENTERS LEGIS)	
EMP CMTE, and GLENN MARSHALL as)	
treasurer;)	
	•	
USINPAC, and HOGE, MILES C. MR. as)	AF# 2394
treasurer;)	
WOMEN'S CAMPAIGN FORUM, and)	AF# 2395
SIOBHAN BENNETT as treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 25, 2011 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 30 Day Post
General Report (Unauthorized Filers) For the Administrative Fine Program as

recommended in the Reports Analysis Division's Memorandum dated March 21, 2011,

on the following committees:

AF#2344 Decided by a vote of 6-0 to: (1) find reason to believe that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) find reason to believe that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEB, and CHADDOCK, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a vote of 6-0 to: (1) find reason to believe thet AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICANS FOR NEW LEADERSHIP, and HUSSON, BRENT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersea, Walthar, and Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vote of 6-0 to: (1) find reason to believe that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Depitted by a vote of 6-0 to: (1) find reason to believe that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the repart; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmanb voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2356 Decided by a vote of 6-0 to: (1) find reason to believe that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a prelimitary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MoGahn II, Petersen, Walther, and Weiatraub voted affirmatively for the decision.

AF#2357 Decided by a vote of 6-0 to: (1) find reason to believe that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2358 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) find reason to believe that D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGain II, Petersen, Walther, and Weintraub voted affiremtively for the decision.

AF#2360 Decided by a vote of 6-0 to: (1) find reason to believe that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2362 Decided by a vote of 6-0 to: (1) find reason to believe that FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) find reason to believe that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) find reason to believe that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-6 to: (1) find reason to believe that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) find reason to believe that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2369 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintaub voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2371 Decided by a vote of 6-0 to: (1) find reason to believe that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) find reason to believe that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banurly, Hunter, McGahn II, Petnam, Walther, and Weintrano voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2374 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauardy, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) find reason to believe that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2376 Decided by a vote of 6-0 to: (1) find reason to believe that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) find reason to believe that MSCPAC, and RAYMOND J BRIYA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-ft to: (1) find reason to believe that QLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2380 Decided by a yote of 6-0 to: (1) find reason to believe that PHILADELIHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the eivil money pendly would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for time decision.

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AF#2382 Decided by a vote of 6-0 to: (1) find reason to believe that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waltaer, and Weintmanb voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) find reason to believe that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) find reason to believe that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) find reason to believe that SILK PAC, and LISA MARTINEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb vnted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) find reason to believe that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) find reason to believe that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMETTEE, and WILLIAM RATHJEN, TREASURIER as the name of violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2388 Decided by a vote of 6-0 to: (1) find reason to believe that TEXAS TEA PARTY PATRIOTS RAC, and WILLIAM J O'SULLIVAN IR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) find reason to believe that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affarmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) find reason to believe that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the apprapriate letter. Commissioners Bauenly, Hunter, McGalm II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vole of 6-0 to: (1) find reason to believe that UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and **AF#2394** HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersea, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN'S AF#2395 CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersan, Walther, and Weintraub voted affirmatively for the decision.

Attest:

MMW 28, 2011

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 28, 2011

Paul De Giusti, in official capacity as Treasurer Corinthian Colleges Inc PAC c/o John Fioretto 6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707

C00357640 AF#: 2358

Dear Mr. De Giusti:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through November 22, 2010, shall be filed no later than December 2, 2010. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file the report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 25, 2011, the FEC found that there is reason to believe ("RTB") that Corinthian Colleges Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before December 2, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$550. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$550 is due within forty (40) days of the finding, or by May 4, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$14,506

Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 4, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money portalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be summitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control, 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and heyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use firing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit s Challenge

If you do not pay the calculated civil money penalty and do not submit a writton response, the FEC will assume that the preceding factual allegations are true and make a final determination that Corinthian Colleges Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3791 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, italuding transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, tire FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$550 for the 2010 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 4, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Corinthian Colleges Inc PAC

FEC ID#: C00357640

AF#: 2358

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$550



June 27, 2011

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona NUI & PC

Chief Compliance Officer

Debbie Chacona NUI for DC

Assistant Staff Director Reports Analysis Division

BY:

VJodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program – Final Determination Recommendation for the

2010 30 Day Post-General Report (Unauthorized Committees)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 30 Day Post-General Report (Unauthorized Committees). The first list represents the committees that have paid the civil money penalty and the second list represents those committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, two (2) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. Both committees paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference. An overview of each of these cases has been provided below.

Texas Tea Party Patriots PAC (AF 2388) filed an Amended 2010 30 Day Post-General Report after the RTB finding and disclosed a level of activity which would result in a lowered civil money punalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$94,728 (previously calculated to be \$101,245), thus the fine would be lowered from \$4,160 to \$3,520. The committee paid \$4,160 (see first list); therefore, we will issue a refund for the difference (\$640).

USINPAC (AF 2394) filed the 2010 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$9,747 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

For your information, three (3) committees detailed below designated a new Treamurer after the RTB finding:

- American Teleservices Association PAC (AF 2348) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Renewable Energy Systems Americas Inc. PAC (aka RESPAC) filed an Amended Statement of Organization after the RTB finding designating Lindsay Murray Miller as Treasurer (see first list).
- USINPAC (AF 2210) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see first list).

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

Federal Election Commission FD Circulation Report Fine Paid 2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

CO0426445 DANIEL J. SUTHERBY 1209/2010	Receipt Date Days Late LOA	∀	/ RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Pald
C00308146 JUDY LAYNE PATTERSON 12/10/2010 C00120238 ROBERT CHADDOCK 01/13/2011 C0048827 ROBERT KOBEK 12/20/2010 C0048827 BRENT HUSSON 12/20/2010 C00420125 DAVID W. HAYS 12/23/2010 C00480228 RALPH J. STEPHENS 02/16/2011 C00480228 RALPH J. STEPHENS 02/16/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 12/23/2010	7 \$49,294	2 6	03/25/2011	1 \$340	\$340	04/04/2011	\$340
C00308146 JUDY LAYNE PATTERSON 12702010 C00120238 ROBERT CHADDOCK 01/13/2011 C00486827 BRENT HUSSON 12/20/2010 C00486827 BRENT HUSSON 12/20/2010 C00420125 DAVID W. HAYS 12/29/2010 C00407635 ROBERT MUCCILO 12/09/2011 C00400212 DAVID W. HAYS 12/29/2010 C00442590 DENISE PETERSON 02/02/2011	/2011 Not Filed \$8,951	1 1	03/25/2011	1 \$412	\$412	04/25/2011	\$412
C00486827 ROBERT CHADDOCK 01/13/2011 C00486827 BRENT HUSSON 12/20/2010 C00477741 JOSEPH P. DWYER 12/23/2010 C00420125 DAVID W. HAYS 12/23/2010 C00480228 RALPH J. STEPHENS 02/16/2011 C00480228 RALPH J. STEPHENS 02/16/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C00443594 MICHAEL J. DEPORTER 12/23/2010 C004384354 RAY VANDRIESSCHE 01/31/2011	72010 8 \$18,000	000	03/25/2011	1 \$150	\$150	04/11/2011	\$150
C00485827 BRENT HUSSON 12/20/2010 C00436827 BRENT HUSSON 12/20/2010 C00420125 BRENT HUSSON 12/20/2010 C00420125 DAVID W. HAYS 12/29/2010 C00407635 ROBERT MUCCILO 12/09/2011 C00407635 RALPH J. STEPHENS 02/16/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C00443594354 RAY VANDRIESSCHE 01/31/2011	72011 Not Filed \$32,286	0.	03/25/2011	1 \$990	066\$	05/02/2011	086\$
C00485821 BRENT HUSSON 12/20/2010 C00177741 JOSEPH P. DWYER 12/28/2010 C00420125 DAVID W. HAYS 12/29/2010 C00480228 RALPH J. STEPHENS 02/16/2011 C00480228 RALPH J. STEPHENS 02/16/2011 C00442590 DENISE PETERSON 02/02/2011 C00414805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	72010 25 \$24,652	352 0	03/25/2011	1 \$235	\$235	04/08/2011	\$235
C00420125 DAVID W. HAYS 12/28/2010 C00420125 DAVID W. HAYS 12/29/2010 C00480228 RALPH J. STEPHENS 02/16/2011 C00480228 RALPH J. STEPHENS 02/16/2011 C00482590 PAUL DE GIUSTI 03/23/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C0044354 MICHAEL J. DEPORTER 12/23/2010 C004364354 RAY VANDRIESSCHE 01/31/2011	V2010 18 \$238,413	413 0	03/25/2011	1 \$4,250	\$4,250	05/06/2011	\$4,250
C00420125 DAVID W. HAYS 12/28/2010 C00407635 ROBERT MUCCILO 12/08/2010 C00480228 RALPH J. STEPHENS 02/16/2011 C00412590 DENISE PETERSON 02/02/2011 C00414805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	72010 26 \$5,500	8	03/25/2011	1 \$185	\$185	05/04/2011	\$185
C00420125 DAVID W. HAYS 12/29/2010 C00480228 RALPH J. STEPHENS 02/16/2011 C00357640 PAUL DE GIUSTI 03/23/2011 C0042590 DENISE PETERSON 02/02/2011 C00400317 MICHAEL J. DEPORTER 12/23/2010 C00414805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	12010 21 \$22,500	200	03/25/2011	\$268	\$268	05/04/2011	\$268
C00407635 ROBERT MUCCILO 12/08/2010 C00480228 RALPH J. STEPHENS 02/16/2011 C00357840 PAUL DE GIUSTI 03/23/2011 C00442590 DENISE PETERSON 02/02/2011 C00442590 DENISE PETERSON 02/02/2011 C0044805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	72010 27 \$1,000	8	03/25/2011	\$200	\$200	04/07/2011	\$200
C00480228 RALPH J. STEPHENS 02/16/2011 C00357640 PAUL DE GIUSTI 03/23/2011 C00442590 DENISE PETERSON 02/02/2011 C00400317 MICHAEL J. DEPORTER 12/23/2010 C00414805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	7 \$23,564	984	03/25/2011	\$145	\$145	04/26/2011	\$145
C00191288 CRAIG ENGLE 12/13/2010 C00442590 DENISE PETERSON 02/02/2011 C00400317 MICHAEL J. DEPORTER 12/23/2010 C00414805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	/2011 Not Filed \$17,629	0 628	03/25/2011	1 \$550	\$550	04/08/2011	\$550
C00442590 DENISE PETERSON 02/02/2011 C00400317 MICHAEL J. DEPORTER 12/23/2010 C00414805 JAMES W. DORSETT 12/28/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	/2011 Not Filed \$38,700	8	03/25/2011	1 \$550	\$550	05/04/2011	\$550
C00442590 DENISE PETERSON 02/02/2011 C00400317 MICHAEL J. DEPORTER 12/23/2010 C00414805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	72010 11 \$22,207	0 203	03/25/2011	\$165	\$165	05/06/2011	\$165
C00414805 JAMES W. DORSETT 12/29/2010 C00384354 RAY VANDRIESSCHE 01/31/2011	/2011 Not Filed \$27,095	982	03/25/2011	066\$	066\$	05/05/2011	086\$
C00384354 RAY VANDRIESSCHE 01/31/2011	72010 21 \$2,677	77 0	03/25/2011	1 \$130	\$130	04/18/2011	\$130
C003268354 RAY VANDRIESSCHE 01/31/2011	72010 27 \$6,250	20 0	03/25/2011	\$190	\$190	04/04/2011	\$190
C00326835 JOSH FLYNN	/2011 Not Filed \$12,100	0 00	03/25/2011	\$550	\$550	05/02/2011	\$550
	7 \$12,801	0	03/25/2011	\$145	\$145	05/03/2011	\$145

Page 1 of 3

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CO00546778 JEROME RUZICKA D1042011 Nut Filed \$6,000 0 03252011														
INTERNATION INTERNATION COD0357789 JEKOME RUZICKA, CITOA/ZU11 INAT FIELD SS.000 O	¥#	Committee Name	Candidate	Committee	Treasurer	Receipt Date	Days Late	LOA	≧	RTB Date	RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount Paid
NATIONOSHIPERIONS	2367	HEARPAC OF HEARING INDUSTRIES ASSOCIATION		C00437798	JEROME RUZICKA	01/04/2011	Not Filed	\$6,000	0	03/25/2011	\$330	\$330	04/19/2011	\$330
SECURTIES EXCHANGE COCRESZOR BRUCE COOPERMAN OTGEZOTI NOT FINE \$11,588 0 BUDE OPERATING COCHANTES EXCHANGE COCHANA JAMES JONES 1708/2010 6 \$17,818 0 FEGINEESS FEGINEESS COCHANA COCHANA DAVID R. WATKINS, MD 1208/2010 7 \$17,277 0 FEGINEESS FEGINEESS TOCHANA TOCHANA TOCHANA 1208/2010 7 \$17,277 0 FACE FIDERALA GPACH COCHANA COCHANA TOCHANA TOCHANA 1208/2011 Not Filed \$12,164 2 MANAGEMENT ARD COCHANA COCHANA COCHANA COCHANA 1208/2011 Not Filed \$12,164 2 MANAGEMENT ARIO COCHANA COCHANA COCHANA COCHANA 1208/2011 Not Filed \$12,164 2 MILLAMA MANAGEMENT COCHANA COCHANA COCHANA 127/2010 14 \$52,164 2 FIRENCIA ARIA COCHANA COCHANA COCHANA	2369			C00354613		12/29/2010	27	\$3,138	7	03/25/2011	\$240	\$240	05/02/2011	\$240
U.OE CERATING	2370	INTERNATIONAL SECURITIES EXCHANGE PAC		C00382226	BRUCE COOPERMAN	01/05/2011	Not Filed	\$16,535	0	03/25/2011	\$550	\$550	04/25/2011	\$550
ASSOCIATION PAGE COOCIEGED DAVID R. WATKINS, MD 120082010 7 \$117.277 0	2371	IUOE OPERATING ENGINEERS		C00136739	JAMES JONES	12708/2010	9	\$17,818	0	03/25/2011	\$140	\$140	04/21/2011	\$140
UBERTAKUN PARTY OF	2372			C00016444	DAVID R. WATKINS, MD	12/09/2010	2	\$17,277	0	03/25/2011	\$145	\$145	05/04/2011	\$145
MANAGEMENT AND CO0236832	2373			C00426320		01/31/2011	Not Filed	\$12,184	7	03/25/2011	\$825	\$825	04/08/2011	\$825
MCAPTOL MANAGEMENT C00242370 G. THOMAS PAYNE 12712010 14 \$52,782 0	2374			C00298322	LYLE J. PARRY	04/19/2011	Not Filed	\$20,832	0	03/25/2011	\$550	\$550	05/04/2011	\$950
METROPOLITAN	2375	_		C00242370	G. THOMAS PAYNE	12/16/2010	14	\$52,782	0	03/25/2011	\$1,485	\$1,485	04/18/2011	\$1,485
COURTINE COUNTY	2376	· 1 ·		C00366922	RAYMOND GIMMLER	12/27/2010	25	\$15,515	-	03/25/2011	\$293	\$293	05/04/2011	\$293
OLD NATIONAL BANK PAC C00185282 BRENDON FALCONER 01/11/2011 Not Filed \$16,729 0 PHILADELPHA JOINT C00165324 MILDRED SALDANA 12/17/2010 15 \$64 2 BOHILADELPHA JOINT C0028888A MILDRED SALDANA 12/17/2010 15 \$64 2 RENEWABLE ENERGY C002888A C00432742 LINDSAY MURRAY MILLER 12/21/2010 29 \$81,635 0 SYSTEMS AMERICAS INC. C00246736 DAVID M. DANNOY 12/21/2010 20 \$8,424 0 POLITICAL ACTION C00430271 JOHN MCINTYRE 12/21/2010 27 \$6,256 0 SOUTH DAKOTA FIRST C00430271 JOHN MCINTYRE 12/20/2010 28 \$128,592 0 SOUTH DAKOTA FIRST C00430271 JOHN MCINTYRE 12/20/2010 24 \$6,855 1 POLITICAL ACTION C00488403 WILLIAM J. O'SULLIVAN, JR. 12/20/2010 24 \$84,728 0 TEXAS TEA PARTY C00488403 WILLIAM SALVALINAN, JR. 12/21/2010 <	2378	النا		C00309468	RAYMOND J. BRIYA	01/06/2011	Not Filed	\$4,065	0	03/25/2011	\$250	\$250	04/06/2011	\$250
PHILADELPHIA JOINT C00165324 MILDRED SALDANA 12/17/2010 15 \$54 2	2329	-		C001B5282	BRENDON FALCONER	01/11/2011	Not Filed	\$16,729	0	03/25/2011	\$550	\$550	03/04/2011	\$550
RENEWABLE ENERGY	2380			C00165324	MILDRED SALDANA	12/17/2010	15	\$54	8	03/25/2011	\$150	\$150	05/03/2011	\$150
RENEWABLE ENERGY	2382	PRIORITY PAC		C06288884	KEVIN KENNEDY	12/31/2010	29	\$81,635	9	03/25/2011	\$3,630	\$3,630	05/03/2011	\$3,630
SEABOARD CORPORATION C00246736 DAVID M. DANNOY 12ZUZO10 27 \$5,256 0 POLITICAL ACTION C00432765 LISA MARTINEZ 12ZUZO10 19 \$13,750 0 SOUTH DAWCTA FIRST C00430371 JOHN MCINTYRE 12Z0/2010 28 \$128,582 0 BUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION C00278788 WILLIAM RATHJEN 12Z6/2010 24 \$8,855 1 POLITICAL ACTION C00488403 WILLIAM J. O'SULLIVAN, JR. 12Z6/2010 28 \$94,728 0 TEXTILE RENTAL SERVICES THOMAS NEWELL 12/14/2010 12 \$20,169 0	2383			C00434142	LINDSAY MURRAY MILLER	12/22/2010	R	\$8,424	0	03/25/2011	\$156	\$155	05/04/2011	\$155
SOUTH DAKOTA FIRST C00432765 LISA MARTINEZE 12Z1/2010 19 \$13,750 0	2384			C00246736	DAVID M. DANNOV	12/29/2010		\$5,256	0	03/25/2011	\$190	\$190	04/22/2011	\$190
SOUTH DAKOTA FIRST C00430371 JOHN MCINITYRE 12/30/2010 28 \$128,592 0	6363			C00432765	LISA MARTINEZ	12/21/2010		\$13,750	0	03/25/2011	\$205	\$205	04/m8/2011	\$605
BUFFOLK COUNTY CC2278788 WILLIAM RATHJEN 12/26/2010 24 \$6,855 1 POLITICAL ACTION COMMITTEE COMMITTEE 12/20/2010 28 \$94,728 0 TEXTILE RENTAL SERVICES C00279828 THOMAS NEWELL 12/14/2010 12 \$20,169 0	2386	Ц		C00430371	JOHN MCINTYRE	12/30/2010		\$128,592	0	03/25/2011	\$4,160	\$4,160	05/02/2011	\$4,160
TEXAS TEA PARTY C00488403 WILLIAM J. O'SULLIVAN, JR. 12/30/2010 28 \$94,728 0 TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION THOMAS NEWELL 12/14/2010 12 \$20,169 0	2387	BUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE		CC2278788	WILLIAM RATHJEN	12/26/2010	*	\$6,855	-	03/25/2011	\$218	\$218	04/18/2011	\$218
TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA CO0279828 THOMAS NEWELL 12/1/2010 12 \$20,169 0 COMMITTEE CTRSAPAC)	2388			C00488403	WILLIAM J. O'SULLIVAN, JR.	12/30/2010	28	\$94,728	0	03/25/2011	\$4,160	\$3,520	5/2/2011	\$4,160
	2389			C00279828	THOMAS NEWELL	12/14/2010	12	\$20,169	0	03/25/2011	\$170	\$170	04/18/2011	\$170

	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date Days Late	Days Late	Y 07	₹	RTB Date	RTB Date RTB Penalty Final Money Date Paid Penalty	Final Money Penalty	Date Paid	Amount Paid
본정	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE		C00009357	MITCH GLAZIER	01/10/2011	Not Filed	\$8,750	•	03/25/2011	\$330	\$330	04/18/2011	\$330
	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		C00335091	ROBERT A. VOLTMANN	01/13/2011	Not Filed	\$9,200	•	03/25/2011	\$330	\$330	04/04/2011	\$330
504	JUNTED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE		C00150045	GLENN MARSHALL	12/10/2010	80	\$30,000	0	03/25/2011	086\$	\$380	05/09/2011	\$380
	USINPAC		C00381699	SANJAY K. PURI	04/08/2011	Not Filed	\$9.747	0	03/25/2011	\$390	\$330	4/21/2011	\$990
	WOMEN'S CAMPAIGN FORUM		C00424150	SIOBHAN BENNETT	02/01/2011 Not Filed	Not Filed	\$79,905	0	03/25/2011	\$3,850	\$3,850	05/04/2011	\$3,850
ŀ													

* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a returd for the difference.

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

Committe

AF#

	ty Days Since FD Penalty	bro	
•	RTB Date RTB Penal		
	LOA PV		
	Receipt Days Late	Date	
	Treasurer		
	Committee	Q	
	Candidate	Name	
	ittee Name		

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Administrative Fine Program - Final	Ś	
Determination Recommendation 2010 30	í	
Day Post-General Report (Unauthorized	í	
Committees):	í	
PRIORITY PAC, and KENNEDY, KEVIN	Ś	AF# 2382
MR. as treasurer;)	
SOUTH DAKOTA FIRST, and)	AF# 2386
MCINTYRE, JOHN as treasurer;	`)	
TEXAS TEA PARTY PATRIOTS PAC,)	AF# 2388
and WILLIAM J O'SULLIVAN JR as)	
treasurer;)	
CHIANG PATEL AND YERBY INC PAC,)	AF# 2354
and DAVID W HAYS as treasurer;)	
GOLDEN PEANUT COMPANY, LLC)	AF# 2363
POLITICAL ACTION COMMITTEE, and)	
JAMES W DORSETT as treasurer;)	
INT LONGSHOREMENS ASSOC (ILA))	AF# 2369
LOCAL 1291 POLITICAL ACTION)	
COMMITTEE, and MARTIN MASCUILLI)	
as treasurer;)	
SEABOARD CORPORATION)	AF# 2384
POLITICAL ACTION COMMITTEE, and)	
DAVID M DANNOV as treasurer;)	
ASPLUNDH TREE EXPERT CO)	AF# 2350
POLITICAL ACTION COMMITTEE)	
(ATE PAC), and DWYER, JOSEPH P as)	
treasurer;)	
AMERICAN TELESERVICES)	AF# 2348
ASSOCIATION PAC, and KOBEK,)	
ROBERT as treasurer;)	
METROPOLITAN TRANSPORTATION)	AF# 2376
AUTHORITY POLICE BENEVOLENT)	
ASSOCIATION PAC, and RAYMOND)	
GIMMLER as treasurer;)	

SUFFOLK COUNTY DETECTIVES)	AF# 2387
ASSN INC., POLITICAL ACTION)	
COMMITTEE, and WILLIAM RATHJEN,)	
TREASURER as treasurer;)	
BI-COUNTY ROLITICAL ACTION)	AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and)	
IRA LAMEL as treasurer;)	
FULTON FINANCIAL CORPORATION)	AF# 2362
PAC, and MICHAEL J DEPORTER as)	
treasurer;)	
RENEWABLE ENERGY SYSTEMS)	AF# 2383
AMERICAS INC. PAC (AKA RESPAC),)	
and MILLER, LINDSAY MURRAY as)	•
treasurer;)	
SILK PAC, and LISA MARTINEZ as)	AF# 2385
treasurer;)	
AMERICANS FOR NEW LEADERSHIP,)	AF# 2349
and BRENT HUSSON as treasurer;)	
PHILADELPHIA JOINT BOARD UNITE	Ć	AF# 2380
HERE TIPS, and MS MILDRED)	
SALDANA as treasurer;)	
MCAPITOL MANAGEMENT / MWH)	AF# 2375
AMERICAS PAC, and PAYNE, G.	Ś	
THOMAS as treasurer;	í	
TEXTILE RENTAL SERVICES	Ś	AF# 2389
ASSOCIATION OF AMERICA	ń	
POLITICAL ACTION COMMITTEE	í	
(TRSAPAC), and NEWELL, THOMAS as	í	
treasurer;	í	
D C REPUBLICAN COMMITTEE	í	AF# 2359
FEDERAL CAMPAIGN COMMITTEE,	í	
and ENGLE, CRAIG as treasurer;	í	
AMERICAN GAMING ASSOCIATION	í	AF# 2346
POLITICAL ACTION COMMITTEE, and	í	
PATTERSON, JUDY LAYNE as treasurer;	í	
UNITED BROTHERHOOD OF	í	AF# 2392
CARPENTERS/JOINERS OF AMER NEW	í	
ENGLAND REG CARPENTERS LEGIS	í	
EMP CMTE, and GLENN MARSHALL as	í	
treasurer;	í	
ABIOMED INC POLITICAL ACTION	í	AF# 2344
COMMITTEE (ABIOMED PAC), and	í	
SUTHERBY, DANIEL J. as treasurer;	1	
and a property	,	

CONSOLIDATED EDISON INC EMPLOYEES' HOLITICAL AOTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as areassirer; HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer; KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKONS, DAVID R MD as treasurer;))))))))	AF# 2356 AF# 2366 AF# 2372
IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer;)	AF# 2371
ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer;))	AF# 2345
AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and)	AF# 23 <u>.</u> 47
CHADDOCK, ROBERT as treasurer; CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer;)))	AF# 2357
CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer;)	AF# 2358
EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer;)	AF# 2360
GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION)	AF# 2365
COMMITTEE, and VANDRIESSCHE, RAY as treasurer;)	
HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer;)))	AF# 2367
INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer;)	AF# 2370
LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer;)	AF# 2373
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer:)))	AF# 2374

MSCPAC, and RAYMOND J BRIYA as) AF# 2378
treasurer;)
OLD NATIONAL BANK PAC, and) AF# 2379
BRENDON FALCONER as treasurer;)
THE RECORDING INDUSTRY) AF# 2390
ASSOCIATION OF AMERICA)
POLITICAL ACTION COMMITTEE, and)
GLAZIER, MITCH as treasurer;)
TRANSPORTATION INTERMEDIARIES) AF# 2391
ASSOCIATION'S TIAPAC, and ROBERT)
A VOLTMANN as treasurer;)
USINPAC, and PURI, SANJAY K as) AF# 2394
treasurer;) ·
WOMEN'S CAMPAIGN FORUM, and) AF# 2395
SIOBHAN BENNETT as treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretery and Clerk of the Federal Election

Commission, do hereby certify that on June 29, 2011 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation 2010 30 Day Post-General Report (Unauthorized Committees) as

recommended in the Reports Analysis Division's Memorandum dated June 27, 2011,

on the following committees:

AF#2382 Decided by a vote of 6-0 to: (1) make a final determination that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) make a final determination that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil meney penalty to indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2388 Decided by a vote of 6-0 to: (1) make a final determination that TEXAS TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) make a final determination that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) make a final determination that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2369 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGuim H, Petersen, Walther, and Weintrenb voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) make a final determination that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vote of 6-0 to: (1) make a final determination that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a vote of 6-0 to: (1) make a final determination that AMBRICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2376 Decided by a vote of 6-0 to: (1) make a final determination that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENIIVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as trensurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) make a final determination that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATFIJEN, TREASURER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) make a final determination that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2362 Decided by a vote of 6-0 to: (1) make a final determination that FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalan II, Potersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) make a final determination that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and MHLLER, LINDSAY MURRAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) make a final determination that SILK PAC, and LISA MARTINEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) make a final determination that AMERICANS FOR NEW LEADERSHIP, and BRENT HUSSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil meney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2380 Decided by a vote of 6-0 to: (1) make a final determination that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) make a final determination that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) make a final determination that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) make a final determination that D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) make a final determination that UNITED BROTHERHOOD OF CARPENTERS/IOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2344 Decided by a vote of 6-0 to: (1) make a final determination that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2356 Decided by a vote of 6-0 to: (1) make a final determination that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2366 Decided by a vote of 6-0 to: (1) make a final determination that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money menalty so indicated; (2) sond the appropriate letter. Commissioners Bauerly, Hunter, McGalin II, Petersen, Walther, and Weintraob voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) make a final determination that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL, and WATKINS, DAVID R MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2371 Decided by a vote of 6-0 to: (1) make a final determination that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) make a final determination that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2357 Decided by a vote of 6-0 to: (1) make a final determination that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer, vicinted 2 U.S.C. 434(a) and assess the faral civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2358 Decided by a vote of 6-0 to: (1) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2360 Decided by a wote of 6-0 to: (1) make a final determination that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) make a final determination that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commiscioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affarmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) make a final determination that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money pendty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2374 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money panalty so indicated; (2) sond the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) make a final determination that MSCPAC, and RAYMOND J BRIYA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-0 to: (1) make a final determination that OLD NATIONAL BANK PAC, and BRENDON FALCONER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) make a final determination that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) anake a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2394 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2395 Decided by a vote of 6-0 to: (1) make a final determination that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



June 30, 2011

Paul De Giusti, in official capacity as Treasurer Corinthian Colleges Inc PAC 1350 Eye St., NW, Suite 1270 Washington, DC 20005

C00357640 AF#: 2358

Dear Mr. De Giusti:

On March 25, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Corinthian Colleges Inc PAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Post-General Report. By letter dated March 28, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$550 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On May 4, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 29, 2011 that you, in your official capacity as treasurer, and Corinthian Colleges Inc PAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$550 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

FOR: Corinthian Colleges Inc PAC

FEC ID#: C00357640

AF#: 2358

PAYMENT DUE DATE: May 4, 2011

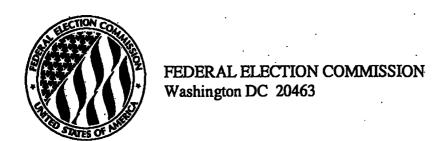
PAYMENT AMOUNT DUE: \$550

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 004 \$ 0000055000 BA# 1 05-04-11 20 3



PAUL A. DEGIUSTI	15-7434/240 DATE 2 MAY 20	
PAYTO FEDERAL ELECTION (THEORISEOP FIVE HUNDRED FIFTY DOL CONGRESSIONAL TOLOGOUS SOUNDS SOU	DMISSION S. LAKS & OGIOTO D Bul A. De	OLIANS & EST.





THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 2358
DATE SCANNED	9/2/11
SCANNER NO.	2
SCAN OPERATOR	